

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 12, 2000
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 5, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 3 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

First Lutheran Church

- 4) **ADJOURNMENT**

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 5, 2000. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 12, 2000.
- 3) **PUBLIC HEARINGS:**

Continuation of a public hearing regarding a request for an addition to licensed premises from the Nebraska State Board of Agriculture. The requested area, which is approximately 43 feet by 43 feet, is for an expansion to the Depot Beer Garden located in State Fair Park.

- 4) **NEW BUSINESS:**
 - A. A grant contract with the Lincoln Literacy Council beginning July 1, 2000 and ending June 30, 2001, in the amount of \$2,500, for tutoring in the area of English as a Second Language (ESL). (C-00-439)
 - B. A contract with Campbell's Nursery for preliminary survey and preliminary plans with regard to development related to North 134th Street going north of State Highway 34. The County will pay \$2,500 for delivery of a full set of original preliminary plans. (C-00-446)
 - C. A contract with the Lincoln Airport Authority to repave and expand an asphalt parking lot, included in the lease the County has with the Authority, adjacent to building number 1320 on land leased to the County. The County will pay the Airport Authority all costs in excess of \$23,000. (C-00-447)

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4) **NEW BUSINESS CONTINUED:**

- D. A contract with the Asian Community Cultural Center to provide wraparound coordination for youth ages 10-18 who have severe emotional disorders, beginning September 1, 2000 to August 31, 2001. The County will pay \$50,000 for the services. (C-00-448)
- E. An agreement with Lincoln Interfaith Council to provide wraparound coordination for youth ages 10-18 who have severe emotional disorders, beginning September 1, 2000 to August 31, 2001. The County will pay \$50,000 for the services. (C-00-450)
- F. An agreement with Kathy Dunning as a family coordinator to assist in the hiring and training of family mentors in coordination with the Families First and Foremost program, beginning September 1, 2000 to February 28, 2001. The County will pay \$17.50 an hour for up to 25 hours per week. (C-00-449)
- G. An agreement with Patricia Blakely to act as a full-time service director/coordinator to develop the Healthy Families project on behalf of the Families First and Foremost program, beginning August 1, 2000 to February 28, 2001. The County will pay \$27.50 an hour for up to 40 hours per week. (C-00-451)
- H. An agreement for preliminary survey roadway design and plan preparation with The Schemmer Associates. The services are associated with the regrading of Northwest 27th Street from West Fletcher Avenue to West Alvo Road and two access ramps at U.S. Highway 34 and Northwest 27th Street. The contract term is September 18, 2000 to December 15, 2000. The County will pay \$6,000 for preliminary survey and actual costs described in Section II, \$5,975 for roadway design and plan preparation in Section III and \$4,000 for a preliminary survey for ramps as described in Section II. (C-00-452)
- I. A second amendment to a lease agreement (99-1996) between Lincoln Medical Education Foundation, Inc. and the County, on behalf of Families First and Foremost, to lease additional space. The County will lease an additional 264 square feet of space on level two of the building located at 4600 Valley Road for two months, beginning September 1, 2000. Cost to the County for the additional space will be \$209. (C-00-445)

4) **NEW BUSINESS CONTINUED:**

- J. A resolution authorizing the installation/removal of the following traffic signs in Lancaster County, Nebraska: (R-00-112)
- Replace a 10 ton sign with a 19 ton sign at Bridge N-114 located on Southwest 91st Street between West Denton and West Yankee Hill Roads.
 - Install a 22 ton sign at Bridge N-166 located on Southwest 119th Street between West Yankee Hill and West Denton Roads.
 - Removal of a 20 ton sign at Bridge W-14 located on Southwest 42nd Street between West Stagecoach and West Panama Roads. No further signage is needed at this location.
 - Install a 21 ton sign at Bridge W-115 located on West Panama Road between Southwest 2nd and Southwest 14th Streets.
 - Replace a 21 ton sign with a 19 ton sign located at Bridge W-174 located on West Pella Road between Southwest 2nd and Southwest 14th Streets.
- K. Award of a Request for Proposal (RFP) for laboratory test services for the Community Mental Health Center to the most responsive, responsible proposer, Quest Diagnostics, Inc. The award is for a one year contract with an option to renew for two additional one year periods. Pricing for prescription and non-prescription items will be billed in compliance with the State of Nebraska, Department of Public Welfare's published fee schedule, direct to Medicaid or other insurance providers. (B-00-31)
- L. Recommendation from Olsson Associates to award a bid to Walton Construction, Inc., in the amount of \$139,022.25., in relation to grading, sanitary sewer, water main and paving of Radcliffe Drive at the new Juvenile Detention Center. (B-00-32)
- M. Appointment of Nicole Simon to the Lincoln-Lancaster Women's Commission, to fulfill an unexpired term through January 1, 2003 (replacing Stephanie Ortiz-Cidlik).
- N. Appointment of Bobbi Schmidt as a Bailiff I for District Court Judge John Colborn, at \$33,089 annually, effective September 11, 2000.

5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for August, 2000.

B. Setting of a public hearing for Tuesday, September 26, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class M (Bottle Club) liquor license from DLH Inc. doing business as Coaches Sports Bar & Grill, located 640 West Prospector Court.

C. A resolution in relation to County Special Permit 182, Hawk's Pointe Community Unit Plan on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska. (R-00-114)

D. A resolution in relation to County Preliminary Plat 00015, Hawk's Pointe, generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska. (R-00-113)

E. A service agreement with Professional Office Systems, Inc. for power files (numbers 14675 and 14676) located in the Clerk of the District Court's office, beginning January 1, 2000 and ending December 31, 2000. The County will pay \$875 for maintenance on each file system. (C-00-440)

F. Right-of-way contracts between the County Engineer and the following relating to road improvements:

- Rick J. and Theresa L. Robison, in the amount of \$249.20, at Northwest 12th Street and West Davey Road; Project C55-C-407(1). (C-00-438)
- David and Angela M. Borchers, in the total amount of \$3,263.23, at Northwest 12th Street and West Davey Road; Project C55-C-407(1). (3 contracts) (C-00-441 through C-00-443)

5) **CONSENT ITEMS CONTINUED:**

- G. A right-of-entry agreement between the County Engineer and Frank T. Kissinger regarding road improvement at North 14th Street and Raymond Road; Project C55-CF-405(2). (C-00-444)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting immediately following their regular Board of Commissioners meeting on Tuesday, September 12, 2000 to discuss a joint public agency agreement between Lancaster County and the Lancaster County Agricultural Society.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 14, 2000 at 8:15 a.m. in Conference Room 113 on the first floor of the County-City Building.
- C. Public hearings have been set for Tuesday, September 19, 2000 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
1. County Final Plat 00019, Countryside Estates, requested by Lyle Loth of ESP on behalf of Ron and Janice Skoda, for seven residential lots and one outlot for a private roadway, on property generally located on the north side of West Denton Road at Southwest 70th Street in Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

2. Creation of a Joint Public Agency. The Joint Public Agency is being created to issue bonds for the construction of capital improvements on the Lancaster County Fairgrounds. The public agencies initially participating in the Joint Public Agency are Lancaster County and the Lancaster County Agricultural Society.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast at 1 p.m. on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.